

Medlemmerne af Folketingets Europaudvalg  
og deres stedfortrædere

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Til underretning for Folketingets Europaudvalg vedlægges formandskabets kommenterede dagsorden vedrørende Det Europæiske Råds møde i Bruxelles den 15.-16. december 2005, 14267/05.



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 November 2005**

**14267/05**

**POLGEN 38**

**NOTE**

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from:            Presidency

to:                COREPER/Council

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Subject:        *European Council (15 and 16 December 2005)*  
                    – *Annotated draft agenda*

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In accordance with Article 2 (3) of the Council's Rules of Procedure the General Affairs and External Relations Council, acting on a Presidency proposal, shall draw up an annotated draft agenda at least four weeks before the meeting of the European Council.

The Presidency accordingly submits the following annotated draft agenda, which sets out the main items it expects the European Council to address on 15 and 16 December. Work on many of those questions is in hand or will begin shortly and the Presidency will draw on the outcome of that work when submitting a further version of the annotated draft agenda.

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The Presidency intends to limit the agenda to the following items:

- I. Financial Perspective
- II. Jobs and Growth
- III. Sustainable Development
- IV. Climate Change
- V. Counter-Terrorism
- VI. Global Approach to Migration
- VII. Africa
- VIII. External Relations

*The meeting will be preceded by an expose by Mr Josep Borrell, President of the European Parliament, followed by an exchange of views.*

*The European Council will have a chance to consider follow up to the Hampton Court informal Heads of State or Government meeting.*

*The European Council will also have the opportunity to note the joint UK-Austrian interim report on national debates on the future of Europe underway in all Member States further to the Declaration by the Heads of State or Government at the June European Council and in preparation for returning to the issue in the first half of 2006 under the Austrian Presidency.*

## **I. FINANCIAL PERSPECTIVE**

*The Presidency's objective is to reach an agreement on this dossier.*

## **II. JOBS AND GROWTH**

*The European Council will be invited to:*

- *welcome the commitment expressed in Member States' National Reform Programmes and the Commission's Community Action Programme to take all necessary action to deliver the jobs and growth agenda agreed at the Spring European Council, and look forward to the Commission's January report;*
- *endorse the progress that has been made on the better regulation agenda to deliver jobs and growth and to set out next steps;*
- *note the progress made towards delivering a single market in services.*

## **III. SUSTAINABLE DEVELOPMENT**

*The European Council will take note of the presentation of a revised EU Sustainable Development Strategy and look forward to adopting the Strategy in June 2006.*

## **IV. CLIMATE CHANGE**

*The European Council will take note of progress towards developing medium and long term strategies to tackle climate change and promoting cleaner and more sustainable energy.*

## **V. COUNTER-TERRORISM**

*The European Council will be invited to agree a Counter-Terrorism Strategy for the European Union.*

**VI. GLOBAL APPROACH TO MIGRATION**

*The European Council will be invited to agree a paper summarising the EU's overall approach and identifying key points for future action.*

**VII. AFRICA**

*The European Council will be invited to endorse a strategy document.*

**VIII. EXTERNAL RELATIONS**

*[PM The Presidency intends to keep these conclusions to a minimum, subject to developments.]*

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